



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, January 4, 2011, 10:00 A.M.

ATTENDANCE

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Gainer, Garcia, Gorman, Goslin, Murphy, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski – 15.

Absent: Commissioners Fritchey and Reyes - 2.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, January 4, 2011, 10:00 A.M.**

PRESIDENT

PROPOSED APPOINTMENT

ITEM #1

REFERRED TO THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS #310500

Transmitting a Communication, dated December 28, 2010 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Pursuant to Illinois State law, specifically 55 ILCS 5/5-36002, I hereby appoint Maria De Lourdes Coss to the position of Purchasing Agent, effective immediately.

Maria De Lourdes Coss most recently served as the Director of Purchasing at the University of Illinois - Chicago's Office of Business & Financial Services. She also served as the Managing Deputy Procurement Officer for the City of Chicago's Department of Procurement Services.

Maria De Lourdes Coss is highly experienced in the area of public procurement and possesses executive procurement experience for public entities of comparable size to Cook County. Based upon the aforementioned, Maria De Lourdes Coss will be an asset to the Cook County Purchasing Department.

I submit this communication for your approval.

PROPOSED CONTRACT

ITEM #2

REFERRED TO THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS #310501

Transmitting a Communication, dated December 28, 2010 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Susan J. White, Susan J. White & Associates, Inc., whose name I am submitting for consideration as a county lobbyist. Ms. White will serve for a period of twelve (12) months beginning January 1, 2011 through December 31, 2011 in the amount of \$150,000.00. Ms. White has represented Cook County in Washington, DC since 1997. Her extensive knowledge of public health issues and federal funding make her uniquely qualified to continue to represent Cook County.

Estimated Fiscal Impact: \$150,000.00. Contract period: January 1, 2011 through December 31, 2011. (490-260 Account).

Approval of this item would commit Fiscal Year 2011 funds.

COMMISSIONERS

RESOLUTION

ITEM #3

APPROVED AS AMENDED

Submitting a Resolution sponsored by

TONI PRECKWINKLE, President, ROBERT B. STEELE, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
County Commissioners

RESOLUTION

WHEREAS, the Office of Illinois Secretary of State Jesse White runs one of the largest and most successful organ and tissue donor programs in the United States; and

WHEREAS, more than 5.5 million Illinoisans have joined the donor registry managed by Illinois Secretary of State Jesse White's office; and

WHEREAS, Gift of Hope Organ and Tissue Donor Network serves as the federally designated not-for-profit Organ Procurement Organization (OPO) that coordinates organ and tissue donations and services to families of donors in the northern three quarters of Illinois and northwest Indiana; and

WHEREAS, Donate Life Illinois is a coalition of donation-related agencies responsible for organ, tissue, eye, blood and marrow donation, education and organ donor registration; and

WHEREAS, through its partnership with other donation related agencies in Illinois in Donate Life Illinois educates Illinoisans about the importance of registering as an organ and tissue donor; and

WHEREAS, the need is critical more than ever to donate organs for transplants in the United States; and

WHEREAS, currently more than 110,000 men, women and children in our country, including nearly 5,000 in Illinois, are waiting for lifesaving organ transplants; and

WHEREAS, of all patients awaiting transplants more than 76,000 individuals are waiting nationwide for kidney transplants, including more than 4,000 in Illinois; and

WHEREAS, minorities make up more than half of the patients on the national waiting list for organ transplants of which 29% are African American and 17% are Hispanic; and

WHEREAS, African Americans experience kidney failure more often than any other race and make up 35% of those 76,000 awaiting kidney transplants; and

WHEREAS, 4.5 million lives are saved each year through blood transfusions and 40,000 pints of blood are used daily in the United States, Illinoisans are encouraged to donate blood because organ and tissue transplantation cannot take place without blood donation; and

WHEREAS, an average of 18 people die nationwide each day due to the growing and critical shortage of donated organs for transplant; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #3 cont'd

WHEREAS, caring Illinois families have consented to give the gift of life through organ and tissue donation at the death of a loved one; and

WHEREAS, thousands of men, women and children in Illinois and their families have celebrated new life through organ and tissue donations; and

WHEREAS, donated organs may be transplanted across racial and ethnic groups, kidney transplantation requires compatibility in genetic makeup which plays a significant role in the degree to which a match exists between the organ donor and the transplant recipient; and

WHEREAS, there is no cost to donate organs or tissues. The cost associated with the recovery of organs and tissue, laboratory testing and other donation services are normally covered by the recipients and/or their medical companies; and

WHEREAS, an estimated one in 20 Americans will need some type of medical tissue transplant during a lifetime.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, Cook County Board President along with the Board of Commissioners do hereby congratulate and salute Illinois Secretary of State Jesse White's Office, the Gift of Hope Organ and Tissue Donor Network and Donate Life Illinois for leading the charge on promoting and coordinating awareness on organ and tissue donations; and

BE IT FURTHER RESOLVED, this 4th day of January 2011 be considered Organ and Tissue Donor Awareness day in Cook County.

CONSENT CALENDAR

ITEM #4

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 7 Consent Calendar items for the January 4, 2011 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #1 cont'd

RESOLUTION

IN MEMORY OF FALLEN CHICAGO FIREFIGHTER EDWARD STRINGER, SR.

WHEREAS, on December 22, 2010, Firefighter Edward Stringer, Sr., gave his life in the course of his duties with the Chicago Fire Department; and

WHEREAS, Edward Stringer, Sr., was the beloved father of Edward J. Stringer, Jr. and Jennifer M. Stringer; and

WHEREAS, Edward Stringer, Sr., was the fond grandson of Dominga Rodriguez; and

WHEREAS, Edward Stringer, Sr., was the cherished son of Joyce Lopez; and

WHEREAS, Edward Stringer, Sr., was the dearest brother of Michael W. Torres, Joseph A. Torres and Jeannette M. Stepanian the fond uncle of Anthony Vargas and Cynthia Stepanian; and

WHEREAS, Edward Stringer, Sr., was held in the highest esteem by all who knew him as a courageous and dedicated firefighter, and had earned the respect and admiration of his fellow firefighters for his twelve years of service to the people of Chicago, and to his firefighter brothers and sisters; and

WHEREAS, Edward Stringer, Sr., will long be remembered for his devotion, valor, and his passion for living life to the fullest; and

WHEREAS, all who knew him will attest that Edward Stringer, Sr., was a kind and compassionate man, virtuous of character and honest in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board offers its deepest condolences to the family of Edward Stringer, Sr., and joins the citizens of Cook County in sadness over the loss of an outstanding public servant, one whose life was dedicated to the protection of our community; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Edward Stringer, Sr., that his memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

IN MEMORY OF FALLEN CHICAGO FIREFIGHTER COREY ANKUM

WHEREAS, Almighty God, in His infinite wisdom, has called a heroic Chicago Firefighter and a deeply beloved man, Corey Ankum, from our midst; and

WHEREAS, described by some as "a natural born leader" who "could light up a room with a smile" Corey Ankum served the City of Chicago first as a Chicago Police Officer and then as a Firefighter for the Chicago Fire Department; and

WHEREAS, Corey Ankum displayed courage and selflessness as he searched for homeless people possibly caught in a blazing building; and

WHEREAS, Corey Ankum was held in the highest esteem by all who knew him as a courageous and dedicated firefighter, and had earned the respect and admiration of his fellow firefighters for his unwavering commitment of service to the people of Chicago, and to his firefighter brothers and sisters; and

WHEREAS, Corey Ankum was a loving father to Demia, Baylee, and Torey and devoted husband to Demeka Wade-Ankum; and

WHEREAS, Corey Ankum was a lifelong resident of Cook County, living, studying and working in both city and suburbs; and

WHEREAS, Corey Ankum was cherished by his neighbors in their Chicago neighborhood of Chatham; he could often be found caring for them, whether by shoveling their snow or driving them to the doctor's office; and

WHEREAS, through all his actions, Corey Ankum positively changed the world.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #2 cont'd

NOW, THEREFORE, BE IT RESOLVED, that Firefighter Corey Ankum will be remembered in the hearts of all the people whom he touched and loved; and

BE IT FURTHER RESOLVED, that I, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the more than five-and-one-half million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Corey Ankum, and may a suitable copy of this Resolution be tendered to the family of Corey Ankum, so that his rich legacy may be so honored and ever cherished.

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CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, President TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI,
County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Patricia Green from our midst; and

WHEREAS, Patricia Green (nee Fietko) was the beloved wife of Patrick Green; and

WHEREAS, Patricia Green was the loving and devoted mother of Susan Green and the late Pamela Green-Pistilion; and

WHEREAS, Patricia Green was the cherished grandmother of Michael and Timothy Pistilion; and

WHEREAS, Patricia Green was the adored sister-in-law of Charles (Margaret) Green, Bill (Dorothy) Green, Richard (Charlene) Green and Thomas Green; and

WHEREAS, all who knew her will attest that Patricia Green was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #3 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Patricia Green, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Patricia Green, that her memory may be so honored and ever cherished.

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CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, President TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Katherine I. Higginbottom from our midst; and

WHEREAS, Katherine I. Higginbottom was the beloved mother of Elzie Jr. (Deborah) and Eric (Shontae); and

WHEREAS, Katherine I. Higginbottom was the loving grandmother of William, Carter, Caroline and Parker; and

WHEREAS, Katherine I. Higginbottom was the adored sister of Vivian Lee, Madaline Skaggs Graves, Roy Skaggs, Kenneth Skaggs, Joan C. Wells and Sandra Sangster; and

WHEREAS, all who knew her will attest that Katherine I. Higginbottom was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #4 cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Katherine I. Higginbottom, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Katherine I. Higginbottom, that her memory may be so honored and ever cherished.

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CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, President TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Dr. Louis F. Scaramella from our midst; and

WHEREAS, Dr. Louis F. Scaramella was the beloved husband of the late Nina M. Scaramella (nee Lenti); and

WHEREAS, Dr. Louis F. Scaramella was the loving father of Cheryl Sarna, Valerie (Honorable Tom) Nowinski, Linda (Dr. Robert) Bosack, Gene (Robin) Scaramella and Dr. John G. (Kathy) Scaramella; and

WHEREAS, Dr. Louis F. Scaramella was the adored grandfather of Cheryl V. (Rolando) Reyes, R.J. and Jenna Sarna, Caralynn (Christian) Chenoweth, Tom (Alissa) Nowinski, Juleigh (Chad) Konchak, Christina Nowinski, Becky (Adam) Kaufmann, Bob Bosack and John L. and Nina Scaramella; and

WHEREAS, Dr. Louis F. Scaramella was the cherished great grandfather of Sofia, Ellyana, Juliana and Kyleena; and

WHEREAS, Dr. Louis F. Scaramella was the fond brother of O. Frank Scaramella; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #5 cont'd

WHEREAS, Dr. Louis F. Scaramella served as a Captain in the Army Medical Corps, was a longtime staff physician and noted surgeon at Little Company of Mary and St. Francis Hospitals, and was a highly respected Professor in the College of Medicine at the University of Illinois; and

WHEREAS, all who knew him will attest that Dr. Louis F. Scaramella was a kind and compassionate man, virtuous of character and gentle in spirit, dedicated to the practice of medicine, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Dr. Louis F. Scaramella, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Dr. Louis F. Scaramella, that his memory may be so honored and ever cherished.

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CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, President TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Eileen Therese Dempsey from our midst; and

WHEREAS, Eileen Therese Dempsey (nee Condon) was the beloved wife of the late Donald J. Dempsey; and

WHEREAS, Eileen Therese Dempsey was the loving and loved mother of William (Rose), Dr. Robert (Diane), Mary (Philip H. Corboy), Sheila (John) Ryden and Mark Dempsey; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #6 cont'd

WHEREAS, Eileen Therese Dempsey was the adored grandmother of Kara, Conor, Emily and Genevieve Dempsey and Jack, Michael and Mark Ryden; and

WHEREAS, Eileen Therese Dempsey was the devoted daughter of the late Mary and Michael Condon; and

WHEREAS, Eileen Therese Dempsey was the much loved sister of the late Margaret, Frank (Marge), Joseph and John (Marilyn) Condon; and

WHEREAS, all who knew her will attest that Eileen Therese Dempsey was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Eileen Therese Dempsey, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Eileen Therese Dempsey, that her memory may be so honored and ever cherished.

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CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and
JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #7 cont'd

RESOLUTION

CONGRATULATING DEMITROUS COOK ON HIS RETIREMENT

WHEREAS, Demitrous Cook retired as Deputy Police Chief of the Evanston Police Department on December 17, 2010, after 26 years with the Department; and

WHEREAS, Demitrous Cook is leaving the Evanston Police Department to become Chief of Police of the Village of Glenwood; and

WHEREAS, Demitrous Cook began his career in law enforcement with Northwestern University's Department of Public Safety in 1983 and a year later joined the Evanston Police Department; and

WHEREAS, Demitrous Cook was one of Evanston's first foot patrol officers and his hard work was acknowledged as Crime Prevention Officer of the Year; and

WHEREAS, Demitrous Cook was promoted to Sergeant in 1996; to Lieutenant, 3rd Detail in 1998, to Lieutenant in 2000; and to Commander, 2nd Detail in 2001; and

WHEREAS, Demitrous Cook was named Deputy Chief of Police, Support Services Division in 2004 and Deputy Chief of Police, Investigative Services Division in 2007; and

WHEREAS, Demitrous Cook continuously advanced his education, earning a Master of Science Degree from Lewis University, attending Harvard University's Senior Management Institute for Police and Northwestern University's Center for Public Safety Senior Manager's Leadership Program and School of Police Staff and Command; and

WHEREAS, Demitrous Cook was an active board member for the National Organization of Black Law Enforcement Officers; and

WHEREAS, throughout his career, Demitrous Cook was recognized by his superiors and the citizens he served, receiving over 70 citizen letters of appreciation, 11 Certificates of Recognition, 7 Honorable Mentions; and 5 Department Commendations; and was recognized as Officer of the Year by the Veterans of Foreign Wars; and

WHEREAS, Demitrous Cook served his department and community with distinction, and the people of Cook County owe him a debt of gratitude for his service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Demitrous Cook congratulations on his new position and thanks for his years of public service as a law enforcement officer; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Demitrous Cook.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #5

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance Subcommittee on Litigation Meeting of December 15, 2010

APPROVED

Finance Meeting of January 4, 2011

APPROVED

Roads and Bridges Meeting of January 4, 2011

APPROVED

Zoning and Building Meeting of January 4, 2011

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM

PROPOSED CONTRACTS

ITEM #6

APPROVED

Transmitting a Communication, dated December 17, 2010 from

WARREN L. BATTIS, Chairman, Cook County Health and Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health and Hospitals System

In accordance with the Continuing Resolution 10-R-388 approved and adopted November 16, 2010 by the Cook County Board of Commissioners, specifically Section 6, Payment of all Other Necessary Expenditures, we are presenting the following for approval:

Suburban Primary Health Care Council

Request to renew contract H-09-003 with Suburban Primary Health Care Council, Westchester, Illinois, to provide primary care services to approximately 2,900 low-income, un-insured residents of Cook County through the Access to Care Program. Residents will be linked to a primary care physician who will provide routine medical exams, diagnostic laboratory tests and x-rays, and prescribe medications.

Estimated Fiscal Impact: \$2,000,000.00. Contract period: December 1, 2010 through November 30, 2011.

The above was approved by the Cook County Health and Hospitals System Board of Directors at their meeting of December 17, 2010.

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ITEM #7

REFERRED TO THE COMMITTEE ON FINANCE #310502

Transmitting a Communication, dated December 17, 2010 from

WARREN L. BATTIS, Chairman, Cook County Health and Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health and Hospitals System

In accordance with the Continuing Resolution 10-R-388 approved and adopted November 16, 2010 by the Cook County Board of Commissioners, specifically Section 6, Payment of all Other Necessary Expenditures, we are presenting the following for approval:

COOK COUNTY HEALTH & HOSPITALS SYSTEM continued

PROPOSED CONTRACTS continued

ITEM #7 cont'd

Imperial Parking (U.S.), Chicago, Illinois

Pursuant to competitive bid, this is a request to award and execute contract H10-72-159 with Imperial Parking (U.S.), Chicago, Illinois, to provide complete management and operational services for the Stroger Hospital parking garage (consisting of the existing parking garage structure initially and consisting of both the existing garage structure and the new garage addition after the completion of the construction of the garage expansion and the subsequent renovation of the existing garage structure), the Ruth M. Rothstein Core Center parking lot and the parking lot leased from the Illinois Medical District. The contractor is responsible for developing and implementing maintenance, housekeeping and facility services while also furnishing labor, training, materials, equipment, etc. necessary for the management, security and operations of the parking lots. Imperial Parking (U.S.) is the lowest, qualified bidder meeting the specifications.

Estimated Fiscal Impact: \$5,969,032.00. Contract period: February 2, 2011 through February 5, 2014.

The above was approved by the Cook County Health and Hospitals System Board of Directors at their meeting of December 17, 2010.

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ITEM #8

REFERRED TO THE COMMITTEE ON FINANCE #310503

Transmitting a Communication, dated December 17, 2010 from

WARREN L. BATTIS, Chairman, Cook County Health and Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health and Hospitals System

In accordance with the Continuing Resolution 10-R-388 approved and adopted November 16, 2010 by the Cook County Board of Commissioners, specifically Section 6, Payment of all Other Necessary Expenditures, we are presenting the following for approval:

Ortho Clinical Diagnostics

Request to execute a contract H-11-25-001 with Ortho Clinical Diagnostics, Rochester, New York, to provide reagents, consumables and controls for manual and automated blood bank test at Stroger, Provident and Oak Forest Hospitals. These tests are required prior to transfusing blood and blood-related products. Reagents and consumables are part of a closed, proprietary system with existing automation provided by Ortho Clinical Diagnostics, as part of a reagent rental agreement. Ortho Clinical Diagnostics is the sole source provider of the Provue System (automated blood bank identification system) that is FDA approved for exclusive use with the ID-Micro Typing System Gel technology, the gold standard in blood bank automation. Results are unequivocally interpreted by the instrument, which provides optimum quality care.

COOK COUNTY HEALTH & HOSPITALS SYSTEM continued

PROPOSED CONTRACTS continued

ITEM #8 cont'd

Estimated Fiscal Impact: \$1,047,427.53 [\$911,827.00 - (897-368 Account); \$100,000.00 – (897-368 Account); and \$35,600.00 – (898-368 Account)]. Contract period: December 22, 2010 through December 21, 2013.

The above was approved by the Cook County Health and Hospitals System Board of Directors at their meeting of December 17, 2010.

GRADE 24 ADJUSTMENTS

ITEM #9

REFERRED TO THE COMMITTEE ON FINANCE #310504

Transmitting a Communication, dated December 17, 2010 from

WARREN L. BATTIS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

In accordance with Resolution 10-R-03 approved and adopted December 1, 2009, by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions, I am presenting the following Grade 24 adjustments for your approval:

System – Director of Development and Training (Human Resources)

Tiffany Dotson	\$149,999.98
New Hire: The position was created to support Vision 2015 and the full range of employee related development initiatives to ensure the successful implementation of the CCHHS strategy, improve caregiver/employee satisfaction and develop a robust program for in-service education and professional skill building. This position supports Strategic Plan Goal III – Staff Development. Available Market Data indicates a median salary for a position of this type at \$148,000.00.	

Oak Central Fill Pharmacy – Pharmacy Manager

Joseph A. Chimienti	\$134,707.04
New Hire: The position was created for the Oak Central Fill Pharmacy to oversee the processing of refills for system pharmacies (Fantus, Stroger, Oak and Provident); to bring mail order services currently provided by an outside contractor in-house; and to relieve additional workload from the local pharmacies in order to decrease the turnaround time for patients waiting onsite for prescriptions. The precedent for this salary was set by the CORE Center pharmacy manager, a CCHHS employee whose salary is \$134,500. The candidate is highly qualified with 24 years of experience. He has managed the mail order pharmacy for the company currently under contract to provide services to our patients. The anticipated savings to CCHHS for bringing these services in-house is approximately \$3 million annually. Available Market Data indicates a median salary for a position of this type at \$124,301.00.	

COOK COUNTY HEALTH & HOSPITALS SYSTEM continued

GRADE 24 ADJUSTMENTS continued

ITEM #9 cont'd

The adjustments to the Grade 24 positions will be funded from the 110 Account. Pursuant to Resolution 09-R-526 the System Board has authority to transfer funds in and out of the 100 Services Accounts (Personal Services); therefore the above adjustments are within the Cook County Health and Hospitals System FY2010 appropriation.

The Cook County Health & Hospitals System Board of Directors reviewed the above Grade 24s at their meeting of December 17, 2010.

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

GRANT AWARD

ITEM #10

APPROVED

Transmitting a Communication, dated December 16, 2010 from

ROBERT P. KING, Deputy Director, Department of Homeland Security and Emergency Management

requesting authorization to accept a grant award in the amount of \$74,135.27 from the Illinois Emergency Management Agency (IEMA), Chicago, Illinois, for the reallocation of funds within the Federal Fiscal Year 2009 (FFY2009) Emergency Management Performance Grant (EMPG). This FFY2009 EMPG Grant Award provides Cook County with funds that were reallocated within the EMPG Program as supplemental funds to the Department of Homeland Security and Emergency Management (DHSEM) for administrative costs upon acceptance of this award.

Estimated Fiscal Impact: None. Grant Award: \$74,135.27. Funding period: July 1, 2010 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PURCHASE ORDER ADDENDUM

ITEM #11

REFERRED TO THE COOK COUNTY HOMELAND AND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE #310505

Transmitting a Communication, dated December 15, 2010 from

ROBERT P. KING, Deputy Director, Department of Homeland Security and Emergency Management

requesting authorization for the Purchasing Agent to increase by \$32,220.00, Purchase Order No. 173542 with Aramsco, Thorofare, New Jersey, for the procurement of two (2) trailers that have the capacity to haul sensitive decontamination equipment and animal cages for use by first responders in the Homeland Security Initiatives.

Original Purchase Order amount issued 07-30-10:	\$74,429.00
Increase requested:	<u>32,220.00</u>
Adjusted amount:	\$106,649.00

Reason: The purpose of procuring these trailers is to safely and securely haul decontamination equipment and animal cages in the event of an incident which requires a response from first responders in an emergency. The procurement of these trailers meets specific mandated requirements to accommodate and safely store the decontamination equipment needed to respond to a natural disaster or Homeland Security incident. The decontamination equipment and animal cages have been previously procured by the Cook County Animal Control Department and the requested trailers are urgently needed to store this sensitive equipment.

Estimated Fiscal Impact: None. Grant funded amount: \$32,220.00. (769-540 Account).

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

ITEM #12

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for a countywide Hewlett Packard printer cartridge contract. These items can be bid through various distributors.

Contract period: April 1, 2011 through March 12, 2012. (Various Departments-388 Account).

BID OPENING

ITEM #13

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Suffredin's supervision on Tuesday, December 21, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #14

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

SUPPLEMENTAL AGREEMENT RESOLUTION

ITEM #15

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SUPPLEMENTAL AGREEMENT/RESOLUTION:

1. Letter of Supplemental Agreement between the County of Cook and American Consulting Engineers, L.L.C.

Additional Part B Engineering Services
Ridgeland Avenue,
Steger Road to Sauk Trail
in the Village of Richton Park and in unincorporated Rich Township in County Board District #6
Section: 06-W3701-03-EG
Centerline Mileage: 1.03 miles
Fiscal Impact: \$89,820.39 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 06-06-06:	\$538,107.89
Increase requested:	<u>89,820.39</u>
Adjusted amount:	\$627,928.28

Previously, your Honorable Body approved an Agreement on June 6, 2006 in the amount of \$538,107.89 with the aforesaid consultant as part of the Ridgeland Avenue improvement. This supplement is for additional engineering services required to complete revisions and scope changes that were requested by this Department but were not included in the original contract. The County will compensate the Consultant for such additional work in the amount not to exceed \$89,820.39.

CHANGE IN PLANS AND EXTRA WORK

ITEM #16

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #310506

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E. Superintendent of Highways

Submitting one (1) change in plans and extra work:

1. Section: 00-W3701-02-FP. Ridgeland Avenue, Steger Road to Sauk Trail in Villages of Frankfort and Richton Park in County Board District #6. Adjustment of quantities. At this point in the project, this change represents the difference between the estimated quantities and actual field quantities of work as construction progresses. \$54,728.63 (Deduction).

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

REPORT

ITEM #17

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #310507

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending November 30, 2010.

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL

GRANT AWARD ADDENDUM

ITEM #18

APPROVED

Transmitting a Communication, dated December 16, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant extension from December 26, 2010 through December 25, 2011 from the U.S. Department of Justice. The FFY 08 Community Oriented Policing grant (COPS) is a U.S. Department of Justice grant to Cook County from Congress for the purpose of purchasing, programming and installation of law enforcement radios and radio communication technology. The mission of this grant is to provide a state-of-the-art secured digital interoperable radio communication system to municipal police officers and their command staff and to allow for unfettered interface with the Cook County Sheriff's robust communication system. The Sheriff's system therefore, becomes a bridge to all radio communications throughout the State of Illinois.

The authorization to accept the original grant was given on December 3, 2008 by the Cook County Board of Commissioners in the amount of \$2,244,720.00.

Estimated Fiscal Impact: None. Funding period extension: December 26, 2010 through December 25, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

APPROVAL OF PAYMENT

ITEM #19

APPROVED

Transmitting a Communication, dated December 2, 2010 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

requesting approval of payment in the amount of \$164,000.00 to Anchor Mechanical, Inc., Chicago, Illinois, for the rental and installation of an Emergency Temporary Boiler at the Juvenile Temporary Detention Center-West Addition.

Reason: This was a one time purchase in which the vendor chosen was the successful bidder for the system described above. Anchor Mechanical, Inc., sought various boiler rental companies and found only two boilers immediately available. An Emergency Temporary Boiler was rented until a boiler purchased by the County could arrive and be installed.

Under normal conditions the building had three operating boilers. However, two boilers were not functional, one boiler cannot maintain adequate building temperature. Had that boiler failed we would have had to close the facility.

Estimated Fiscal Impact: \$164,000.00.

32000 Juvenile Temporary Detention Center.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

CHANGE ORDER

ITEM #20

APPROVED

Transmitting a Communication, dated November 9, 2010 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 5 in the amount of \$52,134.00 to the contract with Broadway Electric, Inc., Elk Grove Village, Illinois, for the Countywide Fire & Life Safety System Upgrade Project, Package #5, Second District Courthouse, Robert J. Stein Institute of Forensic Medicine and the Division VIII Facility-Department of Corrections Campus Project. This request also includes a thirty five (35) calendar day time extension. It is respectfully requested that this Honorable Body approve this request.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDER continued

ITEM #20 cont'd

Reason: This change order provides for the installation of additional fire alarm devices at the Stein Forensic Institute of Medicine and the Second District Courthouse, as requested by the Department of Facilities Management. This change order includes the repair of damaged fire proofing in the file storage areas of the basement of the Second District Courthouse. Also, included is the relocation of the fire control panel at the Department of Corrections, Division VIII, as required by the Chicago Fire Department.

Contract No. 09-53-241

Original Contract Sum:	\$926,305.00
Total Changes to-date:	<u>14,771.00</u>
Adjusted Contract to-date:	\$941,076.00
Amount of this Modification:	<u>52,134.00</u>
Adjusted Contract Sum:	\$993,210.00

Estimated Fiscal Impact: \$52,134.00. Contract extension: December 28, 2010 through January 31, 2011.
20000 County Physical Plant.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENT

ITEM #21

APPROVED

Transmitting a Communication, dated December 15, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the lease agreement covering the lease of space at 521 South LaGrange Road, LaGrange, Illinois, for the use of Commissioner Jeffrey R. Tobolski's 16th District field office. Details are:

Landlord: 521 LaGrange Road, LLC
Tenant: County of Cook
for the use of Commissioner Jeffrey R. Tobolski
Location: 521 South LaGrange Road, LaGrange, Illinois 60525
Term: December 6, 2010 through November 30, 2014
Space Occupied: 685 square feet

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

LEASE AGREEMENT continued

ITEM #21 cont'd

Rent

12/06/10 – 11/30/11 - \$1,200.00/month
12/01/11 – 11/30/12 - \$1,235.00/month
12/01/12 – 11/30/13 - \$1,270.00/month
12/01/13 – 11/30/14 - \$1,305.00/month

Rent is inclusive of utilities except for electricity.

Approval of this item would commit Fiscal Year 2011, 2012, 2013 and 2014 funds.

Approval is recommended.

AMENDMENTS TO LEASES

ITEM #22

APPROVED

Transmitting a Communication, dated December 15, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a first amendment to lease covering the lease of space at 711 Chelmsford Avenue, Elk Grove Village, Illinois, for the use of Commissioner Elizabeth "Liz" Doody Gorman's 17th District field office #1. Details are:

Landlord:	Elk Grove Township
Tenant:	County of Cook
Location:	for the use of Commissioner Elizabeth "Liz" Doody Gorman
Term:	711 Chelmsford Avenue, Elk Grove Village, Illinois 60007
Space Occupied:	December 1, 2010 through November 30, 2014
	Approximately 486 square feet

Rent

Monthly:	\$100.00
Annual:	\$1,200.00

Monthly Utility Allowance: \$20.00

Landlord's utility allowance shall not exceed \$240.00 per year.

Approval of this item would commit Fiscal Year 2011, 2012, 2013 and 2014 funds.

Approval is recommended.

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BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASES continued

ITEM #23

APPROVED

Transmitting a Communication, dated December 15, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a second amendment to lease covering the lease of space at 16033 South 94th Avenue, Orland Hills, Illinois, for the use of Commissioner Elizabeth "Liz" Doody Gorman's 17th District field office #2. Details are:

Landlord:	Village of Orland Hills
Tenant:	County of Cook
Location:	for the use of Commissioner Elizabeth "Liz" Doody Gorman
Term:	16033 South 94th Avenue, Orland Hills, Illinois 60477
Space Occupied:	December 1, 2010 through November 30, 2014
	Approximately 150 square feet

Rent

Annual: \$10.00

Rent is inclusive of utilities.

Approval of this item would commit Fiscal Year 2011, 2012, 2013 and 2014 funds.

Approval is recommended.

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ITEM #24

APPROVED

Transmitting a Communication, dated December 15, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a first amendment to lease agreement covering the lease of space at 9763 W. 143rd Street, Orland Park, Illinois, for the use of Commissioner Elizabeth "Liz" Doody Gorman's 17th District field office #3. Details are:

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASES continued

ITEM #24 cont'd

Landlord: F and T Partnership, LLC
Tenant: County of Cook
for the use of Commissioner Elizabeth "Liz" Doody Gorman
Location: 9763 West 143rd Street, Suite D-1, Orland Park, Illinois 60462
Term: December 1, 2010 through November 30, 2012
Space Occupied: Approximately 600 square feet

Rent

Monthly: \$800.00
Annual: \$9,600.00

Utilities: Rent is inclusive of utilities with the exception of electricity

Approval of this item would commit Fiscal Year 2011 and 2012 funds.

Approval is recommended.

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ITEM #25

APPROVED

Transmitting a Communication, dated December 15, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a first amendment to lease agreement covering the lease of space at 3061 North Milwaukee Avenue, Chicago, Illinois, for the use of Commissioner Edwin Reyes 8th District field office. Details are:

Landlord: Nodarse Family, LLC
Tenant: County of Cook
for the use of Commissioner Edwin Reyes
Location: 3061 North Milwaukee Avenue, Chicago, Illinois 60618
Term: December 1, 2010 through November 30, 2014
Space Occupied: 1,071 square feet

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASES continued

ITEM #25 cont'd

Rent

Monthly: \$1,500.00
Annual: \$18,000.00
Rate per Square Foot: \$16.80

Monthly utility allowance: \$245.00

Landlord's utility allowance shall not exceed \$2,940.00 per year.

Approval of this item would commit Fiscal Year 2011, 2012, 2013 and 2014 funds.

Approval is recommended.

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ITEM #26

APPROVED

Transmitting a Communication, dated December 15, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a first amendment to lease agreement covering the lease of space at 711 Chelmsford Avenue, Elk Grove Village, Illinois, for the use of Commissioner Timothy O. Schneider's 15th District field office. Details are:

Landlord: Elk Grove Township
Tenant: County of Cook
for the use of Commissioner Timothy O. Schneider
Location: 711 Chelmsford Avenue, Elk Grove Village, Illinois 60007
Term: December 1, 2010 through November 30, 2014
Space Occupied: Approximately 425 square feet

Rent

Monthly: \$100.00
Annual: \$1,200.00

Monthly Utility Allowance: \$20.00

Landlord's utility allowance shall not exceed \$240.00 per year.

Approval of this item would commit Fiscal Year 2011, 2012, 2013 and 2014 funds.

Approval is recommended.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

ITEM #27

**REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT
SUBCOMMITTEE #310508**

Transmitting a Communication, dated December 15, 2010 from

JOHN P. SCHNEIDER, Director, Department of Economic Development,
Bureau of Community Development

respectfully submitting this Resolution regarding Amigos Meat & Poultry, LLC/R.F.M. Properties I, L.P.'s request for a Class 6b property tax incentive for new construction in unincorporated Cook County. This property is located at 0 South Monitor Avenue, Chicago, Illinois, a part of unincorporated Cook County.

Amigos Meat & Poultry, LLC/R.F.M. Properties I, L.P. requests approval of the tax incentive based on the Special Circumstances of new construction in unincorporated Cook County, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b incentive that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Amigos Meat & Poultry, LLC / R.F.M. Properties I, L.P. for new construction located in unincorporated Cook County at 0 South Monitor Avenue, Chicago, Illinois, County Board District #16, Property Index Numbers 19-08-200-025-0000 and 19-08-200-026-0000; and

WHEREAS, in the instance where the property qualifies as new construction, the Board of Commissioners may determine that the property is eligible for purpose of Class 6b; and

WHEREAS, the property is located in an unincorporated area of Cook County, a resolution by the County Board validating the property is deemed eligible as new construction for the purposes of Class 6b is required; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #27 cont'd

WHEREAS, the new construction project will create an estimated 25 new full-time jobs and 5-10 part-time jobs; retain 82 full-time jobs and 1 part-time job; and create 30-40 construction jobs. Cook County has determined that the Class 6b is necessary for development to occur on the subject property and beneficial to the local economy; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located in unincorporated Cook County, at 0 South Monitor Avenue, Chicago, Illinois, is deemed eligible for a Class 6b under new construction; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #28

**REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT
SUBCOMMITTEE #310509**

Transmitting a Communication, dated December 15, 2010 from

JOHN P. SCHNEIDER, Director, Department of Economic Development,
Bureau of Community Development

respectfully submitting this Resolution regarding Wladyslow & Theresa Lowkis/Faster & Better Machining, Inc.'s request for a Class 6b property tax incentive for a Class 6b property tax incentive located at 425 Crossen Avenue, Elk Grove Village, Illinois.

Wladyslow & Theresa Lowkis/Faster & Better Machining, Inc. requests approval of the tax incentive based on the Special Circumstances of abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #28 cont'd

WHEREAS, the County Board of Commissioners has received and reviewed an application from Wladyslow & Theresa Lowkis/Faster & Better Machining, Inc. and Resolution No. 13-10 from the Elk Grove Village for an abandoned industrial facility located at 425 Crossen Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-27-200-048-0000. Faster & Better Machining, Inc., 100% owned by Wladyslow Lowkis will be leasing the property; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 7 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 2-3 new full time jobs, and 5 retained full time jobs. Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property has been vacant for less than 24 months and the owners plan to invest \$70,000.00 to \$90,000.00 in the substantial rehabilitation of the existing facility; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 425 Crossen Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #29

**REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT
SUBCOMMITTEE #310510**

Transmitting a Communication, dated December 15, 2010 from

JOHN P. SCHNEIDER, Director, Department of Economic Development,
Bureau of Community Development

respectfully submitting this Resolution regarding Stout Properties, LLC d/b/a Active Roofing Company, Inc.'s request for a Class 6b property tax incentive for a Class 6b property tax incentive located at 2100 West 32nd Street, Chicago, Illinois.

Stout Properties, LLC d/b/a Active Roofing Company, Inc. requests approval of the tax incentive based on the Special Circumstances of abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Stout Properties, LLC d/b/a Active Roofing Company, Inc. and Resolution No. R 2010-931 from the City of Chicago for an abandoned industrial facility located at 2100 West 32nd Street, Chicago, Cook County, Illinois, County Board District #11, Property Index Numbers 17-31-101-013-0000, 17-31-101-016-0000 and 17-31-108-028-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #29 cont'd

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 17 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 10-20 new full time jobs, and retain 30 full time jobs and the City of Chicago states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property was vacant for less than 24 months at the time of purchase and the applicant attends to substantially rehabilitate an approximately 18,000 square feet building; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2100 West 32nd Street, Chicago, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #30

**REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT
SUBCOMMITTEE #310511**

Transmitting a Communication, dated December 15, 2010 from

JOHN P. SCHNEIDER, Director, Department of Economic Development,
Bureau of Community Development

respectfully submitting this Resolution regarding the Preservation Compact Initiative formed by the MacArthur Foundation, the Urban Land Institute - Chicago and other partners to research and address the dwindling supply of affordable multi-family rental housing in all of Cook County.

The purpose is to provide financing and funding for affordable housing in jurisdictions participating in Cook County's HOME Consortium.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #30 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

SUBURBAN COOK COUNTY MULTI-FAMILY PRESERVATION INITIATIVE (SCCMPI)

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County of Cook receives funding through the United States Department of Housing and Urban Development (HUD) for the HOME Investment Partnerships (HOME) Program, the purpose of which is to provide financing and funding for affordable housing in jurisdictions participating in Cook County's HOME Consortium; and

WHEREAS, the Preservation Compact is an initiative formed by the MacArthur Foundation, the Urban Land Institute - Chicago and other partners to research and address the dwindling supply of affordable multi-family rental housing in all of Cook County; and

WHEREAS, the Housing Authority of Cook County is already a partner of the Regional Housing Initiative – along with five other public housing agencies, the Illinois Housing Development Authority and the Metropolitan Planning Council – and is already providing operating subsidies to mixed-income housing that advances the Housing Endorsement Criteria of the Metropolitan Mayors Caucus; and

WHEREAS, studies have shown that the supply of rental housing throughout the Cook County region is insufficient to meet demand, and that it is likely that for every new affordable apartment unit built or renovated, two are likely to be lost; and

WHEREAS, the Bureau of Community Development and the Office of the President have worked with the Preservation Compact to develop programs to begin to address the increasing scarcity of such housing in suburban Cook County; and

WHEREAS, the preservation of rental housing is a permissible use of HOME funds; and

WHEREAS, in partnership with the Preservation Compact and its partner organizations, the Metropolitan Mayors Caucus, the Metropolitan Planning Council, and the Regional Housing Initiative, the Bureau of Community Development and the Office of the President have developed a program to work with existing state and local financing programs, coordinating applications and evaluations in order to streamline the process of applying for available resources to finance multi-family rental preservation projects; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #30 cont'd

WHEREAS, the Board recognizes the important work of the Preservation Compact and its partner organizations, and its efforts of collaboration to preserve affordable multi-family rental housing.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

The Board hereby approves of the County's involvement in the partnership of the SCCMPI - a new initiative to provide low-cost gap financing to developers for the following purposes;

To encourage the rehabilitation and preservation of quality multi-family rental housing throughout eligible portions of suburban Cook County;

To improve multi-family rental housing stock in suburban Cook County;

To support multi-family rental housing rehabilitation in job growth corridors to increase access to jobs and transit;

To support revitalization efforts in more affordable areas lacking jobs and other amenities;

To encourage collaboration with municipalities working on local workforce housing issues;

To leverage additional housing resources for suburban Cook County;

To provide financial assistance to rehabilitate multi-family foreclosed rental properties that are currently de-stabilizing neighborhoods and reducing state and local revenues.

The Bureau of Community Development will work with the Metropolitan Planning Council, as administrator of the Rental Housing Initiative, and the Preservation Compact to review applications and select projects for funding.

The Board hereby authorizes the Bureau Chief of the Bureau of Community Development, or his designee, to execute on behalf of the County of Cook, any and all documents necessary to further this Initiative for the execution of the HOME-specific recommended projects and funding amounts to be individually presented to the Board for separate approval.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #31

APPROVED

Transmitting a Communication, dated December 30, 2010 from

JOSEPH SOVA, Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending December 4, 2010.

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

ITEM #32

APPROVED

Transmitting a Communication, dated December 15, 2010 from

JOSEPH BERRIOS, Cook County Assessor
by
CHRISTINA VILLARREAL, Legislative Liaison

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc. Chicago, Illinois, for publication of the state mandated publications as follows: proposed assessed values for the 2011 real estate triennial assessment of the South Townships outside the city of Chicago; revisions made to the 2011 triennial assessment in South Townships outside the city of Chicago, after publication of the initial triennial assessment publication; 2011 triennial assessment list in additional newspapers for additional public notification as directed by the Assessor's Office; revisions made to the 2011 real estate non-triennial assessment of North Townships outside the city of Chicago; and revisions made as a consequence of the change in assessment practices to the 2010 real estate assessment of North townships outside the city of Chicago.

Reason: Cook County Suburban Publishers, Inc. has been the sole-source vendor for the publication of Cook County's suburban townships assessment list since 2002. Prior to 2002, this same entity published the assessment list for many years. During this time, prior to 2002, Cook County Suburban Publishers, Inc. was the only vendor to submit a response when the annual contract was sent out to bid. State statutes (35ILCS 200/12-20 and 715 ILCS 10/1 et seq.) impose strict guidelines as to who may publish the assessment list for Cook County's suburban townships. Therefore, due to the timely nature of publishing the assessment list, the Assessor's Office requests that this contract be sole-sourced to Cook County Suburban Publishers, Inc.

Estimated Fiscal Impact: \$597,441.28. Contract period: May 1, 2011 through April 30, 2012. (040-240 Account). Requisition No. 10400003.

Approval of this item would commit Fiscal Year 2011 funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED GRANT AWARD ADDENDUM

ITEM #33

REFERRED TO THE COMMITTEE ON LAW ENFORCEMENT #310512

Transmitting a Communication, dated December 16, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to accept a grant extension from February 1, 2011 through September 30, 2011 with the Illinois Criminal Justice Information Authority (ICJIA), for providing law enforcement and security services within the Village of Ford Heights for restoring peace and quality of life in the absence of a local police agency. Loyola University will supervise research assistants for research, analysis and evaluation activities that will support the overall plan for the development of a Ford Heights Police Department. This extension is necessary in order to expend remaining funds after January 31, 2011.

The authorization to accept the original grant was given on March 16, 2010 by the Cook County Board of Commissioners in the amount of \$499,800.00.

Estimated Fiscal Impact: None. Funding period extension: February 1, 2011 through September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #34

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated December 15, 2010 from

ANITA ALVAREZ, Cook County State's Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Richard Peterson v. Thomas Dart, et al., Case No. 10 C 5681

#310513

2. Sandra Buchanan v. Cook County, et al., Case No. 10 C 6187

#310514

3. Airrion Blake-Bey v. Cook County, Case No. 10 C 5246

#310515

4. Henry Reyes v. County of Cook, et al., Case No. 10 L 13109

#310516

5. Neser Em Neheh Ali v. Cook County Sheriff, Case No. 10 L 12967

#310517

6. Devonte Williams v. Supt. Moreci, Case No. 10 C 6090

#310518

7. Aaron Beals, Special Administrator of the Estate of Thomas Justin Beals, Deceased v. Thomas J. Dart, Case No. 10 L 13566

#310519

OFFICE OF THE COUNTY TREASURER

PROPOSED ORDINANCE AMENDMENT

ITEM #35

REFERRED TO THE PENSION SUBCOMMITTEE #310520

Transmitting a Communication, dated December 20, 2010 from

MARIA PAPPAS, Cook County Treasurer
by
JOSEPH M. FRATTO, Chief Deputy Treasurer

transmitted herewith is a Proposed Ordinance Amendment to be considered by this Honorable Body.

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, JOHN P. DALEY and BRIDGET GAINER, County Commissioners

Co-Sponsored by

EARLEAN COLLINS, JOAN PATRICIA MURPHY, PETER N. SILVESTRI,
WILLIAM M. BEAVERS, JERRY BUTLER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO TAXING DISTRICT DEBT DISCLOSURE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2, Article IV Officers and Employers, Division 4 Treasurer, Section 2-243 of the Cook County Code is hereby amended as follows:

Sec. 2-243. Taxing district debt disclosure.

a. *Definitions.*

Audited financial statements, current debt, current liabilities, long term debt and long term liabilities shall have the same meanings as defined by Generally Accepted Accounting Principles, as promulgated from time to time, by the American Institute of Certified Public Accountants, and shall conform with the accounting principles and auditing standards generally accepted in the United States.

Taxing District shall have the same meaning as defined by 35 ILCS 200/1-150.

Total Pension Liability shall mean the sum total of all liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District.

OFFICE OF THE COUNTY TREASURER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #35 cont'd

Total Unfunded Pension Liability shall mean the sum total of all unfunded liabilities of a Taxing District in respect of the pension and retirement obligations of such Taxing District.

(b) *Duty of Taxing Districts to disclose all debt.* Each Taxing District shall, on or before the last Tuesday in December, provide to the Office of the Cook County Treasurer, in the electronic format required by Office of the Cook County Treasurer, a full, complete, unabridged and unedited copy of such Taxing District's most recent, ~~full, complete, unabridged and unedited~~, audited financial statement (along with any and all auditor's notes and comments on such audited financial statements), ~~including but not limited to the accompanied by such Taxing District's written disclosure of any and all actual or contingent the following information:~~

- (i) current debt;
- (ii) current liabilities;
- (iii) long term debt;
- (iv) long term liabilities;
- (v)(1) sum total of all debts and liabilities from such audited financial statement(s);
- (vi)(2) sum total of gross tax levy for the most recent tax year; and
- (vii)(3) gross operating budget revenue for the most recent fiscal year;.

(4) Total Pension Liability;

(5) Total Unfunded Pension Liability, which shall be denoted as a separate line item below Total Pension Liability;

(6) name of the chief elected official of the Taxing District; and

(7) if the Taxing District is a county, city, village, or incorporated town, the current total population of such Taxing District.

(c) In the event that a Taxing District does not have an audited financial statement for the most recent fiscal year, such Taxing District shall in lieu thereof provide to the Office of the Cook County Treasurer the most recent unaudited financial statement of such Taxing District, provided in all events that such unaudited financial statement shall include disclosures of the subject Taxing District's actual or contingent current debt, current liabilities, long term debt and long term liabilities. A Taxing District, whose audited financial statements are included and/or consolidated in the audited financial statements of another taxing district Taxing District, is not required to separately provide the required audited financial statements in the event said other taxing district Taxing District is in compliance with the requirements of this Ordinance.

OFFICE OF THE COUNTY TREASURER continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #35 cont'd

(d) Independent of the duty of Taxing Districts to make annual disclosures pursuant to subsection (b) above, within 60 days following the effective date of this Ordinance each Taxing District shall provide to the Office of the Cook County Treasurer, in the electronic format required by the Office of the Cook County Treasurer, a written disclosure containing the information required under subsections (b)(4), (b)(5), (b)(6) and (b)(7) above.

(e) Duty of Treasurer to make available disclosure of debt. The Office of the Cook County Treasurer shall:

- (1) Create an electronic repository for the storage of all financial disclosures made by such ~~taxing districts~~ Taxing Districts; and,
- (2) ~~Shall cause~~ Cause to be published on each regularly issued real estate tax bill the website address which provides electronic access to taxpayers and other interested parties of such financial disclosures by such ~~taxing districts~~ Taxing Districts.

(f) Publication of disclosures. The Office of the Cook County Treasurer may, in the sole discretion of the Cook County Treasurer:

- (1) Publish, on the Cook County Treasurer's official website, the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance; and
- (2) Publish from time to time (but in no event more frequently than twice per calendar year) in one or more newspapers having a circulation within Cook County (i) any disclosures provided by Taxing Districts pursuant to this Ordinance and/or (ii) the names of any Taxing Districts that have failed to comply fully with the requirements of this Ordinance.

Effective Date: This Ordinance Amendment shall be effective on February 1, 2011.

* * * * *

The next regularly scheduled meeting is presently set for Wednesday, January 19, 2011.